

COUNCIL MEETING NOTICE/AGENDA

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Sheraton Grand Hotel

1230 J Street Sacramento, CA 95814 (916) 447-1700

January 19, 2011

10 a.m. - 5 p.m.*

(*ending time is approximate only and for the purpose of travel planning)

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm, January 12, 2011.

*Denotes action item. ** Potential action item.

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. WELCOME/INTRODUCTIONS
L. Shipp
L. Shipp

4. PUBLIC COMMENTS

This item is for members of the public only to provide comments and/or present information to the Council on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.

| 5. | *APPROVAL OF NOVEMBER MEETING | MINUTES | L. Shipp | 3 |
|-----|--------------------------------------------------------------|---------------|--------------------------------------------------------|-------------|
| 6. | PEOPLE FIRST OF CALIFORNIA UPDA | TE | J. Meadours | |
| 7. | **CALIFORNIA SECTION 1115 COMPREDEMONSTRATION PROJECT WAIVER | | Greg Franklin t Health Care Sen | 14 /ices |
| 8. | COMMITTEE REPORTS | | | |
| | A. STRATEGIC PLANNING | | O. Raynor | |
| | B. EMPLOYMENT FIRST | | M. Bailey | |
| | C. LEGISLATIVE AND PUBLIC POLICY | 3 | J. Aguilar | |
| | State Budget SCDD Legislative Update | | | 39 56 |
| | D. EXECUTIVE | | L. Shipp | |
| | Draft Executive Director Evaluation To | 00 | | 63 |
| | E. CONSUMER ADVISORY | | J. Allen | 76 |
| 9. | PROJECT SEARCH | Lori Kostonas | h, Area Board 5 s, East Bay Innova phy, Worklink | 80 tions |
| 10. | *BRIEFING PAPER FOR GOVERNOR | | L. Shipp | 86 |
| 11. | COUNCIL MEMBERS' REPORTS/COMM | MENTS | ALL | |
| 12. | CHAIRPERSON'S REPORT | | L. Shipp | |
| 13. | EXECUTIVE DIRECTOR'S UPDATE | | C. Risley | |
| 4. | *ADJOURNMENT | | L. Shipp | |